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ATTORNEYS FOR

Plaintiff Richard MARTIN

UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF CALIFORNIA

RICHARD MARTIN, an individual,

Plaintiff,

v.

BALL CORPORATION, an Indiana
Corporation; BALL METAL BEVERAGE
CONTAINER CORP., a Colorado
Corporation; and DOES 1 through 20,
inclusive.

Defendant.

Case No: 2:21-cv-01049-DAD-CKD

Dist. Judge Hon. Dale A. Drozd

**SECOND AMENDED COMPLAINT FOR
DAMAGES**

- (1) **DISABILITY DISCRIMINATION
(FEHA)**
- (2) **DISABILITY RETALIATION
(FEHA)**
- (3) **FAILURE TO ENGAGE IN A
TIMELY GOOD-FAITH
INTERACTIVE PROCESS (FEHA)**
- (4) **CFRA RETALIATION**
- (5) **FMLA RETALIATION**
- (6) **SICK-LEAVE
RETALIATION/UNLAWFUL
POLICY (LAB. CODE § 246 ET SEQ.)**
- (7) **TAMENY**
- (8) **UCL — § 17200**

**JURY TRIAL DEMANDED ON ALL
COUNTS**

1
2 **Plaintiff Richard Martin, demanding a jury trial on all counts, alleges:**

3 **JURISDICTION & VENUE**

4 2. **Plaintiff Richard Martin**, at the time of the filing of this action, was a resident,
5 domiciliary, and citizen of California, with his primary place of residence in Solano County.

6 3. **Defendant BALL Corporation** is a corporation organized under the laws of the
7 State of Indiana, with its principal place of business identified in state filings as 9200 W. 108th
8 Circle Westminster, Colorado 80021.

9 4. **Defendant BALL Metal Beverage Container Corporation** is a corporation
10 organized under the laws of the State of Colorado, with its principal place of business identified in
11 state filings as 9200 W. 108th Circle Westminster, Colorado 80021.

12 5. **Defendant BALL Corporation & Defendant BALL Metal Beverage Container**
13 **Corporation** are referred to collectively as “**Defendants BALL.**”

14 6. The BALL Defendants operate an industrial plant in Solano County, at 2400
15 Huntington Dr, Fairfield, CA 94533.

16 7. Plaintiff has, within the time prescribed by law, obtained a “right-to-sue” letter from
17 the California Department of Fair Employment and Housing; a copy of which letter is attached
18 hereto as Exhibit “A”.

19 8. Plaintiff does not know the true names of Defendants Does 1 through 20, inclusive,
20 and therefore sues them by those fictitious names. Plaintiff is informed and believes, and on the
21 basis of that information and belief, herein alleges, that each of those Defendants was in some
22 manner legally responsible for the events and happenings alleged in this Complaint and for
23 Plaintiff’s damages. The names, capacities, and relationships of Does 1 through 20, will be alleged
24 by amendment to this Complaint when they are known.

25 9. Plaintiff is informed and believes, and based thereon alleges, that at all times men-
26 tioned herein, Defendant Does 1 through 20, inclusive, and each of them, were the agents and/or
27 employees of each of the remaining Defendants, and each of them, in doing the acts alleged in this
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1 Complaint, were acting within the purpose and scope of said agency and employment.

2 10. Each Defendant is sued individually and as an agent, conspirator, aider and abettor,
3 investor, manager, unit-holder, employee and/or control-person for each of the other Defendants,
4 and the liability of each Defendant arises from the fact that each has engaged in all or part of the
5 unlawful acts, plans, schemes, or wrongs complained of herein and was acting within the course
6 and scope of said agency, partnership, conspiracy, and employment.

7 11. Plaintiff does not know the entity that employed him, and sued the Ball Defendants
8 under subdivision (c) of section 379 of the *Code of Civil Procedure*, which provides that “[w]here
9 the plaintiff is in doubt as to the person from whom he or she is entitled to redress, he or she may
10 join two or more defendants, with the intent that the question as to which, if any, of the defendants
11 is liable, and to what extent, may be determined between the parties.”

12
13 **GENERAL ALLEGATIONS**

14 12. Plaintiff MARTIN was employed by Defendants BALL as a machinist in BALL’s
15 Fairfield Plant, which manufactures cans of the type used to package canned soup, vegetables, and
16 similar products.

17 13. On November 6, 2018, MARTIN was injured at work while lowering a hopper of
18 manufactured cans.

19 14. MARTIN reported that he was injured to a supervisor; the supervisor gave MARTIN
20 ibuprofen and sent him back to work.

21 15. Every day for the following four days, MARTIN reported to his supervisors that he
22 was injured; yet, each day, MARTIN was sent back to work.

23 16. Finally, MARTIN advised Defendants BALL that unless he was provided medical
24 assistance he would leave work and work it out himself.

25 17. Only AFTER MARTIN made this ultimatum, MARTIN’S supervisors sent him to
26 meet with a Human Resources representative who took MARTIN to a hospital where he was
27 diagnosed with a pulled muscle behind his rotator cuff.
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1 18. The hospital gave MARTIN a shot, muscle relaxants, and pain medications, and set
2 him up with an appointment with a Workers Compensation doctor.

3 19. The doctor told MARTIN he could return to work on light duty. His work
4 restrictions included no heavy lifting or pulling.

5 20. Defendants BALL switched MARTIN to a light-duty position, but in this position,
6 he was not given any overtime work.

7 21. MARTIN had accumulated over 400 hours of overtime in the preceding months, and
8 MARTIN was retaliated against by being denied overtime.

9 22. MARTIN was also required to change from his previous night shift to a day shift,
10 without being provided any reasonable accommodation in the form of being provided time to seek
11 and obtain childcare during those different work hours; in violation of Labor Code section 230.8.

12 23. On November 20, 2018, MARTIN went, to a scheduled doctor's appointment with
13 his Worker's Compensation doctor.

14 24. MARTIN returned from the doctor's appointment at 11:00 a.m. and advised his
15 supervisor that he was ready to work his regular 6 p.m. to 6 a.m. shift. The supervisor advised
16 Martin that he would not be allowed to work at 6:00 p.m., because the company required at least 8
17 hours between shifts.

18 25. On information and belief, this representation was fraudulent and intended to set
19 MARTIN up for termination.

20 26. The supervisor advised MARTIN that, due to the fact that he had gone to a Worker's
21 Compensation on company time, he would not be allowed to begin his shift until 8 p.m., and he
22 would be docked one "point", pursuant to the company's policy of: Docking one point for missing
23 the first hour in a shift; and docking two points for time missed in excess of 1.1 hours.

24 27. MARTIN had offered to come at 8 p.m. until 8 a.m. to avoid being docked any
25 points. That offer was refused. MARTIN was advised that, no matter what, he would be docked
26 one point because his Worker's Compensation doctor's visit would delay his next shift.

27 28. MARTIN had been advised that EXCEEDING 10 points was grounds for
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1 termination. At the time, Martin had eight points.

2 29. Because November 28, 2018 was MARTIN'S work anniversary, and would reset the
3 "points" to zero, MARTIN asked whether taking off the entire shift---which would result in two
4 points---would be grounds for termination.

5 30. MARTIN'S supervisor consulted with the workplace policy manual, in front of
6 Martin, and then assured Martin that only EXCEEDING 10 points---i.e. accruing eleven points---
7 was grounds for termination. Relying on this assurance, MARTIN took the remainder of his shift
8 off.

9 31. On information and belief, this representation was fraudulent and intended to set
10 MARTIN up for termination.

11 32. MARTIN returned to work the next shift, and worked the remainder of the work
12 week, November 21 through November 23, without incident.

13 33. On November 27, 2018, MARTIN returned to work, and he was called into the office
14 by his production manager, Brager, and a Human Resources Representative.

15 34. Brager and the Human Resources Representative informed Martin that he was being
16 suspended without pay, pending an investigation.

17 35. MARTIN was not informed what matter was being investigated. Since Mr.
18 MARTIN had been working for Defendants BALL for exactly one year at this point, he was due
19 for a \$1.00 per hour pay raise.

20 36. Additionally, MARTIN had accumulated over 400 hours of overtime, which entitled
21 Martin to a significant bonus, in the thousands of dollars, which should have been paid to MARTIN
22 in the following February.

23 37. Defendants BALL suspended and terminated MARTIN to avoid giving him his pay
24 raise and to avoid paying his bonus. Defendants BALL took retaliatory action against MARTIN
25 due to his engaging in protected activity by seeking disability accommodations.

26 38. Alternatively, Defendants BALL suspended and terminated MARTIN because,
27 knowing that he had been injured, and that, on his work anniversary, his FMLA/CFRA rights would
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1 accrue, Defendants BALL suspended and terminated MARTIN so as to avoid FMLA/CFRA
2 obligations.

3 39. On December 8, 2018, Brager called MARTIN and informed him that he was being
4 terminated because of his attendance points. Clearly, MARTIN was terminated in retaliation for
5 having sought an accommodation for a temporary disability.

6 40. As a result, Martin's termination was wrongful in violation of California's Public
7 Policy.

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9 **FIRST CAUSE OF ACTION**

10 **Disability Discrimination (FEHA)**

11 **By Plaintiff MARTIN against Defendants BALL**

12 **and Does 1 through 20, Inclusive**

13 41. Plaintiff MARTIN herein incorporates paragraphs 1 through the instant paragraph.

14 42. Defendants BALL, and Does 1 through 20, inclusive, employed more than 5
15 employees within California.

16 43. Plaintiff MARTIN was an employee of Defendants BALL and Does 1 through 20,
17 inclusive.

18 44. Defendants BALL, and Does 1 through 20, inclusive, knew that Plaintiff MARTIN
19 had a torn rotator cuff, constituting a musculoskeletal physical disability and/or other disability
20 under 2 C.C.R. § 11065(d), and which limited, amongst other limitations, the major life activities
21 of "performing manual tasks," "reaching," "lifting," "bending," and the "operation of . . .
22 musculoskeletal . . . functions." 2 C.C.R. § 11065(l).

23 45. Defendants BALL, and Does 1 through 20, inclusive, perceived Plaintiff MARTIN
24 as having a musculoskeletal physical disability and/or other disability under 2 C.C.R. § 11065(d),
25 and which limited, amongst other limitations, the major life activities of "performing manual tasks,"
26 "reaching," "lifting," "bending," and the "operation of . . . musculoskeletal . . . functions." 2 C.C.R.
27 § 11065(l).

1 46. Plaintiff MARTIN was able to perform all essential job duties, either with
2 reasonable accommodations, such as “job restructuring,” “modified work schedule,” “unpaid
3 leave,” and/or other reasonable accommodations, 2 C.C.R. § 11065(p); *id.* § 11068(c); and/or
4 Plaintiff MARTIN was able to perform all essential job duties without reasonable accommodation.

5 47. Defendants BALL, and Does 1 through 20, inclusive, discharged Plaintiff and/or
6 subjected Plaintiff to adverse employment action and/or refused to provide Plaintiff with reasonable
7 accommodations, including, without limitation, refused to provide Plaintiff with the reasonable
8 accommodations of being able to visit a doctor and obtain medical care.

9 48. Plaintiff MARTIN was harmed by such conduct by Defendants BALL, and Does 1
10 through 20, inclusive.

11 49. The conduct of Defendants BALL, and Does 1 through 20, inclusive, were a
12 substantial factor in causing MARTIN’s harm.

13 50. Plaintiff MARTIN has been harmed in an amount to be proven at trial, in an amount
14 no less than \$250,000.

15 51. Said conduct by Defendants, and Does 1 through 20, and each of them, was
16 intentional and despicable, and perpetrated with willful and conscious disregard for Plaintiff’s
17 rights. The described conduct was done with malice, oppression, and/or fraud, in a manner that
18 renders Defendants, and Does 1 through 20, and each of them, liable for punitive damages in such
19 sum that shall be determined at the time of trial.

20 **SECOND CAUSE OF ACTION**

21 **Disability Retaliation (FEHA)**

22 **By Plaintiff MARTIN against Defendants BALL**

23 **and Does 1 through 20, Inclusive**

24 52. Plaintiff MARTIN herein incorporates paragraphs 1 through the instant paragraph

25 53. Defendants BALL, and Does 1 through 20, inclusive, employed more than 5
26 employees within California.

27 54. Plaintiff MARTIN was an employee of Defendants BALL and Does 1 through 20,
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1 inclusive.

2 55. Plaintiff MARTIN engaged in the protected activity of requesting disability
3 accommodations, including, without limitation, requesting the disability accommodation of leave
4 from work to obtain medical treatment necessary for treating MARTIN's disability.

5 56. Plaintiff MARTIN was discharged and/or subjected to an adverse employment
6 action.

7 57. Plaintiff MARTIN's protected activity in requesting disability accommodations,
8 including, without limitation, requesting the disability accommodation of leave from work to obtain
9 medical treatment necessary for treating MARTIN's disability, were a substantial motivating reason
10 for the decision by Defendants BALL, and Does 1 through 20, inclusive, to discharge Plaintiff
11 MARTIN.

12 58. Defendants BALL, and Does 1 through 20, inclusive, knew that Plaintiff MARTIN
13 had a torn rotator cuff, constituting a musculoskeletal physical disability and/or other disability
14 under 2 C.C.R. § 11065(d), and which limited, amongst other limitations, the major life activities
15 of "performing manual tasks," "reaching," "lifting," "bending," and the "operation of . . .
16 musculoskeletal . . . functions." 2 C.C.R. § 11065(l).

17 59. Defendants BALL, and Does 1 through 20, inclusive, perceived Plaintiff MARTIN
18 as having a musculoskeletal physical disability and/or other disability under 2 C.C.R. § 11065(d),
19 and which limited, amongst other limitations, the major life activities of "performing manual tasks,"
20 "reaching," "lifting," "bending," and the "operation of . . . musculoskeletal . . . functions." 2 C.C.R.
21 § 11065(l).

22 60. Plaintiff MARTIN was discharged and/or subjected to an adverse employment
23 action because he was disabled and/or because Defendants BALL, and Does 1 through 20,
24 inclusive, perceived Plaintiff MARTIN as being disabled.

25 61. Plaintiff MARTIN was harmed by such conduct by Defendants BALL, and Does 1
26 through 20, inclusive.

27 62. The conduct of Defendants BALL, and Does 1 through 20, inclusive, were a
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1 substantial factor in causing MARTIN's harm.

2 63. Plaintiff MARTIN has been harmed in an amount to be proven at trial, in an amount
3 no less than \$250,000.

4 64. Said conduct by Defendants, and Does 1 through 20, and each of them, was
5 intentional and despicable, and perpetrated with willful and conscious disregard for Plaintiff's
6 rights. The described conduct was done with malice, oppression, and/or fraud, in a manner that
7 renders Defendants, and Does 1 through 20, and each of them, liable for punitive damages in such
8 sum that shall be determined at the time of trial.

9 **THIRD CAUSE OF ACTION**

10 **Failure to Engage in Timely Good-Faith Interactive Process (FEHA)**

11 **By Plaintiff MARTIN against Defendants BALL**

12 **and Does 1 through 20, Inclusive**

13 65. Plaintiff MARTIN herein incorporates paragraphs 1 through the instant paragraph.

14 66. Defendants BALL, and Does 1 through 20, inclusive, employed more than 5
15 employees within California.

16 67. Plaintiff MARTIN was an employee of Defendants BALL and Does 1 through 20,
17 inclusive.

18 68. Defendants BALL, and Does 1 through 20, inclusive, knew that Plaintiff MARTIN
19 had a torn rotator cuff, constituting a musculoskeletal physical disability and/or other disability
20 under 2 C.C.R. § 11065(d), and which limited, amongst other limitations, the major life activities
21 of "performing manual tasks," "reaching," "lifting," "bending," and the "operation of . . .
22 musculoskeletal . . . functions." 2 C.C.R. § 11065(l).

23 69. Defendants BALL, and Does 1 through 20, inclusive, perceived Plaintiff MARTIN
24 as having a musculoskeletal physical disability and/or other disability under 2 C.C.R. § 11065(d),
25 and which limited, amongst other limitations, the major life activities of "performing manual tasks,"
26 "reaching," "lifting," "bending," and the "operation of . . . musculoskeletal . . . functions." 2 C.C.R.
27 § 11065(l).

1 70. Plaintiff MARTIN was willing to participate in an interactive process to determine
2 whether reasonable accommodation could be made so that he would be able to perform the essential
3 job requirements.

4 71. Defendants BALL, and Does 1 through 20, inclusive, failed to participate in a timely
5 good-faith interactive process with Plaintiff MARTIN to determine whether reasonable
6 accommodation could be made.

7 72. Plaintiff MARTIN was harmed by such conduct by Defendants BALL, and Does 1
8 through 20, inclusive.

9 73. The conduct of Defendants BALL, and Does 1 through 20, inclusive, were a
10 substantial factor in causing MARTIN's harm.

11 74. Plaintiff MARTIN has been harmed in an amount to be proven at trial, in an amount
12 no less than \$250,000.

13 75. Said conduct by Defendants, and Does 1 through 20, and each of them, was
14 intentional and despicable, and perpetrated with willful and conscious disregard for Plaintiff's
15 rights. The described conduct was done with malice, oppression, and/or fraud, in a manner that
16 renders Defendants, and Does 1 through 20, and each of them, liable for punitive damages in such
17 sum that shall be determined at the time of trial.

18 **FOURTH & FIFTH CAUSE OF ACTION**

19 **CFRA/FMLA Retaliation**

20 **By Plaintiff MARTIN against Defendants BALL**

21 **and Does 1 through 20, Inclusive**

22 76. Plaintiff MARTIN herein incorporates paragraphs 1 through the instant paragraph.

23 77. Defendants BALL, and Does 1 through 20, inclusive, employed more than 50
24 employees within California.

25 78. Plaintiff MARTIN was an employee of Defendants BALL and Does 1 through 20,
26 inclusive.

27 79. On no later than November 28, 2018, Plaintiff MARTIN became eligible to no less
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1 than 12 weeks job-protected leave.

2 80. Defendants BALL, and Does 1 through 20, inclusive, knew that Plaintiff MARTIN
3 had a torn rotator cuff, constituting a musculoskeletal physical disability and/or other disability
4 under 2 C.C.R. § 11065(d), and which limited, amongst other limitations, the major life activities
5 of “performing manual tasks,” “reaching,” “lifting,” “bending,” and the “operation of . . .
6 musculoskeletal . . . functions.” 2 C.C.R. § 11065(l).

7 81. Defendants BALL, and Does 1 through 20, believed that Plaintiff MARTIN, being
8 injured, would potentially seek to take CFRA leave, and, for such reason, Defendants BALL, and
9 Does 1 through 20, terminated Plaintiff MARTIN without providing him reasonable
10 accommodations and/or without providing him a reasonable opportunity to challenge his
11 termination and/or through misrepresenting its point policy, so as to preclude MARTIN’s ability to
12 take protected leave.

13 82. The belief by Defendants BALL, and Does 1 through 20, that Plaintiff MARTIN
14 was likely to seek CFRA leave was a substantial motivating reason for Plaintiff MARTIN being
15 discharged and/or subjected to an adverse employment action.

16 83. Plaintiff MARTIN, in fact, made a request for FMLA leave, only to be told he was
17 not eligible; and, thereafter, Plaintiff MARTIN was fired before he could claim eligibility.

18 84. Additionally, Plaintiff MARTIN is aware of another employee that was fired on her
19 one-year work anniversary. Plaintiff MARTIN is informed and believed, and thereon alleges, that
20 Defendants BALL, and Does 1 through 20, inclusive, perceived that other employee as likely to
21 seek CFRA/FMLA rights.

22 85. Plaintiff MARTIN was discharged and/or subjected to an adverse employment
23 action because he was disabled and/or because Defendants BALL, and Does 1 through 20,
24 inclusive, perceived Plaintiff MARTIN as being disabled.

25 86. Plaintiff MARTIN was harmed by such conduct by Defendants BALL, and Does 1
26 through 20, inclusive.

27 87. The conduct of Defendants BALL, and Does 1 through 20, inclusive, were a
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1 substantial factor in causing MARTIN's harm.

2 88. Plaintiff MARTIN has been harmed in an amount to be proven at trial, in an amount
3 no less than \$250,000.

4 89. Said conduct by Defendants, and Does 1 through 20, and each of them, was
5 intentional and despicable, and perpetrated with willful and conscious disregard for Plaintiff's
6 rights. The described conduct was done with malice, oppression, and/or fraud, in a manner that
7 renders Defendants, and Does 1 through 20, and each of them, liable for punitive damages in such
8 sum that shall be determined at the time of trial.

9 **SIXTH CAUSE OF ACTION**

10 **Violation of Healthy Workplaces, Healthy Families Act of 2014 (HWHFA)**

11 **By Plaintiff MARTIN against Defendants BALL**

12 **and Does 1 through 20, Inclusive**

13 90. Plaintiff MARTIN herein incorporates paragraphs 1 through the instant paragraph.

14 91. Defendants BALL, and Does 1 through 20, inclusive, employed Plaintiff MARTIN
15 within California.

16 92. Defendants BALL, and Does 1 through 20, inclusive, employed MARTIN without
17 any applicable Collective Bargaining Agreement as a machinist in Defendants BALL's Fairfield
18 food-can manufacturing facility, and, accordingly, Defendants BALL, and Does 1 through 20,
19 inclusive, were not exempt under section 245.5 of the *Labor Code*.

20 93. Defendants BALL implemented an unlawful Sick Leave policy that failed to satisfy
21 the minimum requirements of California's HWHFA. (*Lab. Code*, § 246(e).)

22 94. Defendants BALL, and Does 1 through 20, inclusive, employed MARTIN, and
23 similarly-situated employees, in 12-hour shifts.

24 95. Under the sick-leave policy ("The Unlawful Absence Policy") of Defendants BALL,
25 and Does 1 through 20, inclusive, employees were not allowed to take incremental sick leave
26 absences. Rather, employees were required to take paid sick leave in unlawfully rigid "blocks" of
27 paid sick time.

1 96. Plaintiff is informed and believed that absences of 1 minute to 60 minutes were
2 counted as one point; and absences of 61 minutes to 720 minutes were counted as two points.

3 97. Accruing eleven points within a 12-month period constituted grounds for
4 termination under The Unlawful Absence Policy.

5 98. Under The Unlawful Absence Policy, points reset to zero annually on the
6 employee's hire-date anniversary.

7 99. Under The Unlawful Absence Policy, an employee needing less than eight hours
8 leave for personal sickness and/or family sickness had no option to use two-hour increments of paid
9 leave. Rather, an employee needing, for instance, three hours leave for personal sickness and/or
10 family sickness would be deemed to have been absent for the entire shift.

11 100. Under The Unlawful Absence Policy, an employee could not carry sick days over to
12 the following year. Under The Unlawful Absence Policy, allowable sick time was capped.

13 101. Accordingly, Defendants BALL, and Does 1 through 20, inclusive, were legally
14 required to provide no less than "24 hours or three days in each year of employment." (*Lab. Code*,
15 § 246(d); *id.*, § 246(b)(4).)

16 102. Accordingly, Defendants BALL, and Does 1 through 20, inclusive, were legally
17 required to provide employees with the option of taking sick leaves in increments of no more than
18 2 hours minimum.

19 103. The Unlawful Absence Policy apparently interprets subdivision (b)(4)/(d)'s
20 provision for three-day leave as a safeharbor; *i.e.*, the Unlawful Absence Policy apparently views
21 compliance with subdivision (k)'s provision, which requires employers to authorize leave in
22 increments no greater than 2 hours, as satisfied if three full days have been provided as paid sick
23 leave.

24 104. The apparent construction given by Defendants to the HWHFA is absurd on its face,
25 because if subdivisions (b)(4) & (d) indeed constituted a safeharbor to subdivision (k), then it would
26 necessarily follow that subdivision (k) only protects employees working shifts **of at least thirteen**
27 **hours**. For employees working shifts of less than thirteen hours, there would be no need for a two-
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1 hour maximum on increment usage, because, even with a four-hour usage increment, the employee
2 would still have sufficient time to spread over three days.

3 105. Because it is an absurdity to suppose that subdivision (k) is a protection limited to
4 workers doing doubletime shifts, it necessarily follows that an employer's policy furnishing 3 days
5 paid leave does not, itself, constitute adequate compliance with the HWHFA.

6 106. Rather, a HWHFA-compliant policy must furnish 24 paid hours, spreadable over *as*
7 *many as twelve days* (*i.e.*, if the employer imposes a two-hour usage increment); except that if the
8 employee's shift is less than eight hours, the employer does not need to give more than three full
9 days of sick HWHFA time.

10 107. Defendants BALL, and Does 1 through 20, inclusive, terminated Plaintiff based on
11 the pretextual basis that Plaintiff had, supposedly, accumulated 10 "points" in a year period, in
12 addition to the 3 HWHFA days taken by Plaintiff in that period.

13 108. However, Plaintiff had been denied the option of taking HWHFA leave in
14 increments of less than 12 hours.

15 109. If Plaintiff had been offered the option of taking HWHFA leave in increments of
16 less than 12 hours, Plaintiff would not have used all his HWHFA time within the twelve-month
17 period.

18 110. Accordingly, Plaintiff was unlawfully terminated due to Defendants BALL, and
19 Does 1 through 20, inclusive, and all of them, refusing to allow Plaintiff to utilize statutory HWHFA
20 leave in increments of two-hours or less.

21 111. Plaintiff's termination was, therefore, a "per se" violation of the HWHFA. (*Lab.*
22 *Code* § 234.)

23 112. Accordingly, Plaintiff is entitled to bring suit for reinstatement and actual damages.
24 (*Lab. Code* § 233(e); *id.*, § 248.5(e).)

25 113. Plaintiff MARTIN has been harmed in an amount to be proven at trial, in an amount
26 no less than \$250,000.

SEVENTH CAUSE OF ACTION

TAMENY

By Plaintiff MARTIN against Defendants BALL

and Does 1 through 20, Inclusive

114. Plaintiff MARTIN herein incorporates paragraphs 1 through the instant paragraph

115. Plaintiff MARTIN was an employee of Defendants BALL and Does 1 through 20, inclusive.

116. On no later than November 28, 2018, Plaintiff MARTIN became eligible to no less than 12 weeks job-protected leave.

117. Defendants BALL, and Does 1 through 20, inclusive, knew that Plaintiff MARTIN had a torn rotator cuff, constituting a musculoskeletal physical disability and/or other disability under 2 C.C.R. § 11065(d), and which limited, amongst other limitations, the major life activities of “performing manual tasks,” “reaching,” “lifting,” “bending,” and the “operation of . . . musculoskeletal . . . functions.” 2 C.C.R. § 11065(l).

118. Defendants BALL, and Does 1 through 20, believed that Plaintiff MARTIN, being injured, would potentially seek to take CFRA leave, and, for such reason, Defendants BALL, and Does 1 through 20, terminated Plaintiff MARTIN without providing him reasonable accommodations and/or without providing him a reasonable opportunity to challenge his termination and/or through misrepresenting its point policy, so as to preclude MARTIN’s ability to take protected leave.

119. The belief by Defendants BALL, and Does 1 through 20, that Plaintiff MARTIN was likely to seek CFRA leave was a substantial motivating reason for Plaintiff MARTIN being discharged and/or subjected to an adverse employment action.

120. Plaintiff MARTIN was discharged and/or subjected to an adverse employment action because he was disabled and/or because Defendants BALL, and Does 1 through 20, inclusive, perceived Plaintiff MARTIN as being disabled.

121. Additionally, Defendants BALL, and Does 1 through 20, inclusive, terminated

1 Plaintiff based on the pretextual basis that Plaintiff had, supposedly, accumulated 10 “points” in a
2 year period, in addition to the 3 HWHFA days taken by Plaintiff in that period.

3 122. However, Plaintiff had been denied the option of taking HWHFA leave in
4 increments of less than 12 hours.

5 123. If Plaintiff had been offered the option of taking HWHFA leave in increments of
6 less than 12 hours, Plaintiff would not have used all his HWHFA time within the twelve-month
7 period.

8 124. Accordingly, Plaintiff was unlawfully terminated due to Defendants BALL, and
9 Does 1 through 20, inclusive, and all of them, refusing to allow Plaintiff to utilize statutory HWHFA
10 leave in increments of two-hours or less.

11 125. Plaintiff’s termination was, therefore, a “per se” violation of the HWHFA. (*Lab.*
12 *Code* § 234.)

13 126. Plaintiff’s termination was a violation of public policy in that Plaintiff’s termination
14 violated the public policy of California’s sick-time laws, through denying Plaintiff sick time and
15 then terminating Plaintiff on that basis; in that Plaintiff’s termination was motivated by an intent to
16 deprive Plaintiff’s CFRA rights from vesting and accruing; in that Plaintiff’s termination was
17 motivated by an intent to discriminate against Plaintiff due to Plaintiff being disabled and/or being
18 perceived as disabled; in that Plaintiff’s termination was motivated by an intent to avoid
19 accommodating Plaintiff’s disability; in that Defendants, terminated Plaintiff due to the injury
20 incurred in the Defendants’ service, thereby violating fundamental public policy as articulated in
21 *Judson Steel Corp. v. Workers’ Comp. Appeals Bd.* (1978) 22 Cal.3d 658, 661.

22 127. Plaintiff MARTIN was harmed by such conduct by Defendants BALL, and Does 1
23 through 20, inclusive.

24 128. The conduct of Defendants BALL, and Does 1 through 20, inclusive, were a
25 substantial factor in causing MARTIN’s harm.

26 129. Plaintiff MARTIN has been harmed in an amount to be proven at trial, in an amount
27 no less than \$250,000.

28

1 130. Said conduct by Defendants, and Does 1 through 20, and each of them, was
2 intentional and despicable, and perpetrated with willful and conscious disregard for Plaintiff's
3 rights. The described conduct was done with malice, oppression, and/or fraud, in a manner that
4 renders Defendants, and Does 1 through 20, and each of them, liable for punitive damages in such
5 sum that shall be determined at the time of trial.

6
7 **EIGHTH CAUSE OF ACTION**

8 **Bus. & Prof. §§ 17200 et seq.**

9 **By Plaintiff MARTIN**

10 **against Defendants BALL and Does 1 through 20, Inclusive**

11 131. Plaintiff MARTIN herein incorporates paragraphs 1 through the instant paragraph.

12 132. Defendants BALL, and Does 1 through 20, and each of them, have engaged and
13 continue to engage in unfair and/or unlawful business practices in California in violation of
14 *California Business and Professions Code § 17200 et seq.*, in committing the various wrongdoings,
15 torts, statutory violations, and unlawful, unfair, and fraudulent business practices herein.

16 133. On information and belief, Defendants BALL, and Does 1 through 20, and each of
17 them, have engaged and continue to engage in unfair and/or unlawful business practices by failing
18 to provide adequate FEHA training and by failing to provide reasonable oversight against unlawful
19 practices within the various Defendants' organizations.

20 134. Defendants BALL, and Does 1 through 20, and each of their, utilization of these
21 unfair and/or unlawful business practices constitutes unfair and/or unlawful competition as such
22 practices have procured Defendants, and Does 1 through 20, and each of them, an unfair advantage
23 over Defendants' competitors who have been and/or are currently employing workers and
24 attempting to do so in honest compliance with applicable laws.

25 135. Defendants BALL utilization of these unfair and/or unlawful business practices
26 constitutes a public nuisance.

27 136. Plaintiff is a victim of Defendant's unfair and/or unlawful conduct alleged herein,
28

1 and Plaintiff seeks full restitution of monies, as necessary and according to proof, to restore any
2 and all monies withheld, acquired and/or converted by Defendants BALL pursuant to *Business and*
3 *Professions Code* §§ 17203 and 17208. 96.

4 137. Defendants BALL was compelled to retain the services of counsel to file this court
5 action to protect his interests and those of the public, to obtain injunctive relief on behalf of the
6 public, and to enforce important rights affecting the public interest. Plaintiff has thereby incurred
7 the financial burden of attorneys' fees and costs, which he is entitled to recover under section 1021.5
8 of the *Code of Civil Procedure*.

9 **PRAYER FOR RELIEF**

10 Plaintiff RICHARD MARTIN, individually, and on behalf of all other similarly situated,
11 accordingly prays for the following relief against BALL CORPORATION, an Indiana Corporation;
12 BALL METAL BEVERAGE CONTAINER CORP., a Colorado Corporation; and DOES 1 through
13 20, inclusive, as follows:

- 14 (1) For compensatory damages, including back pay, front pay, and/or future earnings,
15 in an amount no less than \$250,000;
 - 16 (2) For all special and consequential damages;
 - 17 (3) For reinstatement;
 - 18 (4) For restitution;
 - 19 (5) For punitive damages,
 - 20 (6) For all attorneys' fees incurred;
 - 21 (7) For all costs of suit;
 - 22 (8) For penalties, as authorized by statute;
 - 23 (9) For prejudgment and postjudgment interest;
 - 24 (10) For injunctive relief;
 - 25 (11) For such other and further relief as the Court deems just and proper.
- 26
27
28

1 Dated: June 4, 2024

LESCHES LAW

2
3 /s/ Levi Lesches

4 Attorneys for Plaintiff RICHARD MARTIN
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— **JURY DEMAND** —

Plaintiff hereby demands a jury trial with respect to all issues triable by jury.

Dated: June 4, 2024

LESCHES LAW

/s/ Levi Lesches

Attorneys for Plaintiff RICHARD MARTIN



DEPARTMENT OF FAIR EMPLOYMENT & HOUSING

KEVIN KISH, DIRECTOR

2218 Kausen Drive, Suite 100 | Elk Grove | CA | 95758
(800) 884-1684 (Voice) | (800) 700-2320 (TTY) | California's Relay Service at 711
<http://www.dfeh.ca.gov> | Email: contact.center@dfeh.ca.gov

November 22, 2019

Levi Lesches
5757 Wilshire Blvd., Ste. 535
Los Angeles, California 90036

RE: **Notice to Complainant's Attorney**
DFEH Matter Number: 201911-08368022
Right to Sue: Martin / Ball Corporation et al.

Dear Levi Lesches:

Attached is a copy of your complaint of discrimination filed with the Department of Fair Employment and Housing (DFEH) pursuant to the California Fair Employment and Housing Act, Government Code section 12900 et seq. Also attached is a copy of your Notice of Case Closure and Right to Sue.

Pursuant to Government Code section 12962, DFEH will not serve these documents on the employer. You must serve the complaint separately, to all named respondents. Please refer to the attached Notice of Case Closure and Right to Sue for information regarding filing a private lawsuit in the State of California. A courtesy "Notice of Filing of Discrimination Complaint" is attached for your convenience.

Be advised that the DFEH does not review or edit the complaint form to ensure that it meets procedural or statutory requirements.

Sincerely,

Department of Fair Employment and Housing



DEPARTMENT OF FAIR EMPLOYMENT & HOUSING

KEVIN KISH, DIRECTOR

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(800) 884-1684 (Voice) | (800) 700-2320 (TTY) | California's Relay Service at 711
<http://www.dfeh.ca.gov> | Email: contact.center@dfeh.ca.gov

November 22, 2019

RE: **Notice of Filing of Discrimination Complaint**

DFEH Matter Number: 201911-08368022

Right to Sue: Martin / Ball Corporation et al.

To All Respondent(s):

Enclosed is a copy of a complaint of discrimination that has been filed with the Department of Fair Employment and Housing (DFEH) in accordance with Government Code section 12960. This constitutes service of the complaint pursuant to Government Code section 12962. The complainant has requested an authorization to file a lawsuit. This case is not being investigated by DFEH and is being closed immediately. A copy of the Notice of Case Closure and Right to Sue is enclosed for your records.

Please refer to the attached complaint for a list of all respondent(s) and their contact information.

No response to DFEH is requested or required.

Sincerely,

Department of Fair Employment and Housing



DEPARTMENT OF FAIR EMPLOYMENT & HOUSING

KEVIN KISH, DIRECTOR

2218 Kausen Drive, Suite 100 | Elk Grove | CA | 95758
(800) 884-1684 (Voice) | (800) 700-2320 (TTY) | California's Relay Service at 711
<http://www.dfeh.ca.gov> | Email: contact.center@dfeh.ca.gov

November 22, 2019

Richard Martin
2068 Winston Dr
Fairfield, California 94534

RE: **Notice of Case Closure and Right to Sue**
DFEH Matter Number: 201911-08368022
Right to Sue: Martin / Ball Corporation et al.

Dear Richard Martin,

This letter informs you that the above-referenced complaint was filed with the Department of Fair Employment and Housing (DFEH) has been closed effective November 22, 2019 because an immediate Right to Sue notice was requested. DFEH will take no further action on the complaint.

This letter is also your Right to Sue notice. According to Government Code section 12965, subdivision (b), a civil action may be brought under the provisions of the Fair Employment and Housing Act against the person, employer, labor organization or employment agency named in the above-referenced complaint. The civil action must be filed within one year from the date of this letter.

To obtain a federal Right to Sue notice, you must contact the U.S. Equal Employment Opportunity Commission (EEOC) to file a complaint within 30 days of receipt of this DFEH Notice of Case Closure or within 300 days of the alleged discriminatory act, whichever is earlier.

Sincerely,

Department of Fair Employment and Housing

**COMPLAINT OF EMPLOYMENT DISCRIMINATION
BEFORE THE STATE OF CALIFORNIA
DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING
Under the California Fair Employment and Housing Act
(Gov. Code, § 12900 et seq.)**

In the Matter of the Complaint of

Richard Martin

DFEH No. 201911-08368022

Complainant,

vs.

Ball Corporation
10 LONGS PEAK DR
BROOMFIELD, Colorado 80021

Ball Aerospace & Technologies Corp.
10 LONGS PEAK DR
BROOMFIELD, Colorado 80021

Roger Seal

,

Claude Vaughan

,

Frank Bragger

,

Respondents

1. Respondent **Ball Corporation** is an **employer** subject to suit under the California Fair Employment and Housing Act (FEHA) (Gov. Code, § 12900 et seq.).

2. Complainant **Richard Martin**, resides in the City of **Fairfield** State of **California**.

3. Complainant alleges that on or about **December 8, 2018**, respondent took the following adverse actions:

Complainant was discriminated against because of complainant's disability (physical or mental), other and as a result of the discrimination was terminated, laid off, denied hire or promotion, suspended, demoted, denied any employment benefit

1 or privilege, denied family care or medical leave (cfra) (employers of 50 or more
2 people), denied work opportunities or assignments.

3 **Complainant experienced retaliation** because complainant reported or resisted
4 any form of discrimination or harassment, requested or used a disability-related
5 accommodation and as a result was terminated, laid off, denied hire or promotion,
6 suspended, demoted, denied any employment benefit or privilege, denied
7 reasonable accommodation for a disability, denied family care or medical leave
8 (cfra) (employers of 50 or more people), other, denied or forced to transfer.

9 **Additional Complaint Details:** On November 6, 2018, Complainant Martin was
10 injured at work while lowering a hopper of manufactured cans. He reported that he
11 was injured, and his supervisor Respondent Claude Vaughan gave him ibuprofen
12 and sent him back to work. Initially, Respondent Vaughan instructed Richard to use
13 the time to complete some online training, which Complainant Martin did for half a
14 day. Once he completed his training, however, Mr. Martin was ordered back to
15 work.

16 Every day for the following four days, Martin reported to his supervisors that he was
17 injured, yet each day he was sent back to work. Finally, Martin advised Respondent
18 Vaughan that unless he was provided medical assistance he would leave work and
19 work it out himself. Only AFTER Martin made this ultimatum, Martin's supervisors
20 sent him to meet with a Human Resources representative named Myra Rivera who
21 took Martin to a hospital where he was diagnosed with a pulled muscle behind his
22 rotator cuff.

23 The hospital gave Martin a shot, muscle relaxants, and pain medications, and set
24 him up with an appointment with a Workers Compensation doctor. The doctor told
25 Martin he could return to work on light duty. His work restrictions included no heavy
26 lifting or pulling. Respondent switched Mr. Martin to a light-duty position, but in this
27 position, he was not given any overtime work. Mr. Martin had accumulated over 400
28 hours of overtime in the preceding months, and Martin was retaliated against by
being denied overtime. Martin was also required to change from his previous night
shift to a day shift, without being provided any reasonable accommodation in the
form of being provided time to seek and obtain childcare during those different work
hours; in violation of Labor Code section
230.8.

On November 20, 2018, Martin went, to a scheduled doctor's appointment with his
Worker's Compensation doctor. Martin returned from the doctor's appointment at
11:00 a.m., and advised his supervisor that he was ready to work his regular 6 p.m.
to 6 a.m. shift. The supervisor advised Martin that he would not be allowed to work

1 at 6:00 p.m., because the company required at least 8 hours between shifts. On
2 information and belief, this representation was fraudulent and intended to set Martin
3 up for termination. The supervisor advised Martin that, due to the fact that he had
4 gone to a Worker's Compensation on company time, he would not be allowed to
5 begin his shift until 8 p.m., and he would be docked one "point", pursuant to the
6 company's policy of: Docking one point for missing the first hour in a shift, and
7 docking two points for missing between 1.1 hours to the complete shift.

8 Martin offered to come at 8 p.m. until 8 a.m. to avoid being docked any points. That
9 offer was refused. Martin was advised that, no matter what, he would be docked
10 one point because his Worker's Compensation doctor's visit would delay his next
11 shift.

12 Martin had been advised that EXCEEDING 10 points was grounds for termination.
13 At the time, Martin had eight points. Six of those eight points had been accrued for
14 sick days, and the docking of points for minimally required sick days constituted a
15 retaliatory practice in violation of the Healthy Workplaces, Healthy Families Act of
16 2014.

17 Because November 28, 2018 was Martin's work anniversary, and would reset the
18 "points" to zero, Martin asked whether taking off the entire shift---which would result
19 in two points---would be grounds for termination. Martin's supervisor consulted with
20 the workplace policy manual, in front of Martin, and then assured Martin that only
21 EXCEEDING 10 points---i.e. accruing eleven points---was grounds for termination.
22 Relying on this assurance, Martin took the remainder of his shift off.

23 Martin returned to work the next shift, and worked the remainder of the work week,
24 November 21 through November 23, without incident. On information and belief,
25 this representation was fraudulent and intended to set Martin up for termination.

26 On November 27, 2018, Martin returned to work, and he was called into the office by
27 his production manager, Respondent Bragger, and Ms. Myra Rivera. Respondent
28 Bragger and Ms. Rivera informed Martin that he was being suspended without pay,
pending an investigation. Martin was not informed what matter was being
investigated. Since Mr. Martin had been working for Respondent for exactly one year
at this point, he was due for a \$1.00 per hour pay raise. Additionally, Martin had
accumulated over 400 hours of overtime, which entitled Martin to a significant bonus,
in the thousands of dollars, which should have been paid to Complainant in the
following February.

Respondent suspended Martin to avoid giving him his pay raise and to avoid paying
his bonus. Respondents took retaliatory action against Martin due to his engaging in
protected activity and seeking Worker's Compensation medical care.

1 On information and belief, Respondents suspended Martin on the day prior to his
2 work anniversary in order to prevent Martin from exercising his FMLA and CFRA
rights.

3 On December 8, 2018, Respondent Bragger called Martin and informed him that he
4 was being terminated because of his attendance points. Clearly, Martin was
5 terminated in retaliation for having filed a worker's compensation claim. Retaliation
6 for filing a worker's compensation claim, which is a protected activity, is a violation of
Labor Code § 132(a). As a result, Martin's termination was wrongful in violation of
California's Public Policy.

1 VERIFICATION

2 I, **Levi Lesches**, am the **Attorney** in the above-entitled complaint. I have read the
3 foregoing complaint and know the contents thereof. The matters alleged are based
4 on information and belief, which I believe to be true.

5 On November 22, 2019, I declare under penalty of perjury under the laws of the State
6 of California that the foregoing is true and correct.

7 **Los Angeles, CA**
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DEPARTMENT OF FAIR EMPLOYMENT & HOUSING

KEVIN KISH, DIRECTOR

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November 23, 2020

Levi Lesches
5757 Wilshire Blvd., Ste. 535
Los Angeles, California 90036

RE: **Notice to Complainant's Attorney**
DFEH Matter Number: 201911-08368022
Right to Sue: / Ball Corporation

Dear Levi Lesches:

Attached is a copy of your **amended** complaint of discrimination filed with the Department of Fair Employment and Housing (DFEH) pursuant to the California Fair Employment and Housing Act, Government Code section 12900 et seq.

Pursuant to Government Code section 12962, DFEH will not serve these documents on the employer. You or your client must serve the complaint.

The amended complaint is deemed to have the same filing date of the original complaint. This is not a new Right to Sue letter. The original Notice of Case Closure and Right to Sue issued in this case remains the only such notice provided by the DFEH. (Cal. Code Regs., tit. 2, § 10022.)

Be advised that the DFEH does not review or edit the complaint form to ensure that it meets procedural or statutory requirements.

Sincerely,

Department of Fair Employment and Housing

**COMPLAINT OF EMPLOYMENT DISCRIMINATION
BEFORE THE STATE OF CALIFORNIA
DEPARTMENT OF FAIR EMPLOYMENT AND HOUSING
Under the California Fair Employment and Housing Act
(Gov. Code, § 12900 et seq.)**

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Richard Martin

DFEH No. 201911-08368022

Complainant,

vs.

Ball Corporation
10 LONGS PEAK DR
BROOMFIELD, Colorado 80021

Ball Aerospace & Technologies Corp.
10 LONGS PEAK DR
BROOMFIELD, Colorado 80021

Roger Seal

,

Claude Vaughan

,

Frank Bragger

,

BALL METAL BEVERAGE CONTAINER CORP.
9300 W 108TH CIRCLE
WESTMINSTER, Colorado 80021

Respondents

1. Respondent **Ball Corporation** is an **employer Ball Corporation** subject to suit under the California Fair Employment and Housing Act (FEHA) (Gov. Code, § 12900 et seq.).

2. Complainant is naming **Ball Aerospace & Technologies Corp.** as individual Co-Respondent(s).

Complainant is naming **Roger Seal** as individual Co-Respondent(s).

Complainant is naming **Claude Vaughan** as individual Co-Respondent(s).

1 Complainant is naming **Frank Bragger** as individual Co-Respondent(s).

2 Complainant is naming **BALL METAL BEVERAGE CONTAINER CORP.** as individual Co-
3 Respondent(s).

4 3. Complainant **Richard Martin**, resides in the City of **Fairfield**, State of **California**.

5 4. Complainant alleges that on or about **December 8, 2018**, respondent took the
6 following adverse actions:

7 **Complainant was discriminated against** because of complainant's disability (physical or
8 mental), other and as a result of the discrimination was terminated, laid off, denied hire or
9 promotion, suspended, demoted, denied any employment benefit or privilege, denied family
10 care or medical leave (cfra) (employers of 50 or more people), denied work opportunities or
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28 Human Resources representative named Myra Rivera who took Martin to a hospital where
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also required to change from his previous night shift to a day shift, without being provided
any reasonable accommodation in the form of being provided time to seek and obtain
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4 advised his supervisor that he was ready to work his regular 6 p.m. to 6 a.m. shift. The
5 supervisor advised Martin that he would not be allowed to work at 6:00 p.m., because the
6 company required at least 8 hours between shifts. On information and belief, this
7 representation was fraudulent and intended to set Martin up for termination. The supervisor
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9 company time, he would not be allowed to begin his shift until 8 p.m., and he would be
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16 Martin had been advised that EXCEEDING 10 points was grounds for termination. At the
17 time, Martin had eight points. Six of those eight points had been accrued for sick days, and
18 the docking of points for minimally required sick days constituted a retaliatory practice in
19 violation of the Healthy Workplaces, Healthy Families Act of 2014.

20 Because November 28, 2018 was Martin's work anniversary, and would reset the "points" to
21 zero, Martin asked whether taking off the entire shift---which would result in two points---
22 would be grounds for termination. Martin's supervisor consulted with the workplace policy
23 manual, in front of Martin, and then assured Martin that only EXCEEDING 10 points---i.e.
24 accruing eleven points---was grounds for termination. Relying on this assurance, Martin
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investigation. Martin was not informed what matter was being investigated. Since Mr. Martin
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Respondent suspended Martin to avoid giving him his pay raise and to avoid paying his
bonus. Respondents took retaliatory action against Martin due to his engaging in protected
activity and seeking Worker's Compensation medical care.

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2 anniversary in order to prevent Martin from exercising his FMLA and CFRA rights.

3 On December 8, 2018, Respondent Bragger called Martin and informed him that he was
4 being terminated because of his attendance points. Clearly, Martin was terminated in
5 retaliation for having filed a worker's compensation claim. Retaliation for filing a worker's
6 compensation claim, which is a protected activity, is a violation of Labor Code § 132(a). As a
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1 VERIFICATION

2 I, **Levi Lesches**, am the **Attorney** in the above-entitled complaint. I have read the
3 foregoing complaint and know the contents thereof. The matters alleged are based
4 on information and belief, which I believe to be true.

5 On November 23, 2020, I declare under penalty of perjury under the laws of the State
6 of California that the foregoing is true and correct.

7 **Los Angeles, CA**
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